

# EXHIBIT A



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May 25, 2010

**VIA FEDERAL EXPRESS**

Amcore Financial, Inc.  
501 7th Street  
Rockford, IL 61104-1242  
Attn: Administrator, Amcore Financial Security Plan

**Re: *Kretsinger v. Amcore Financial, Inc., et al.***  
**United States District Court for the Northern District of Illinois**  
**Case No.: 10-cv-50132**

Dear Sir or Madam:

On behalf of our clients, Michelle and Keith Kretsinger, "participants" in the Amcore Financial Security Plan (the "Plan"), as that term is defined under the Employee Retirement Income Security Act of 1974 ("ERISA"), and the named plaintiffs in *Kretsinger v. Amcore Financial, Inc., et al.*, No. 10-cv-50132 (N.D. Ill.), I write to request all Plan-related documents.

Specifically, I am requesting copies of each of the following documents: the most recent master Plan Document for the Plan, Summary Plan Descriptions for the Plan, Summaries of Material Modification created since the Plan's most recent operative versions became effective, the Plan's Internal Revenue Service/Department of Labor ("DOL") Form 55008 and SEC Form 11(k)s during the same time period, the Plan's annual reports, and any other bargaining agreement, trust agreement, contract or other instrument under which the Plan and/or any related defined contribution plan are established or operated. *See* ERISA § 104(b)(4).

Additionally, this request includes any contract or instrument describing the composition and/or role of any person(s) charged with administering the Plan, including, but not limited to the

Amcore Financial, Inc.

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BARROWAYTOPAZ  
KESSLERMELTZERCHECK LLP  


Board of Directors' Compensation Committee and any entity or committee of Amcore Financial, Inc. (the "Company")<sup>1</sup> with oversight/appointment authority over the Plan/Plan Administrator.

Very truly yours,

BARROWAY TOPAZ KESSLER  
MELTZER & CHECK, LLP

  
Edward W. Ciolko, Esquire

EWC/db

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<sup>1</sup> The term "Company" includes each of the subsidiaries and/or affiliates of Amcore Financial, Inc., including, without limitation, Amcore Bank, N.A.

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**Attn: Admiin, Amcore Fin. Security**  
**Amcore Financial, Inc.**  
**501 7TH ST**

**ROCKFORD, IL 61104**



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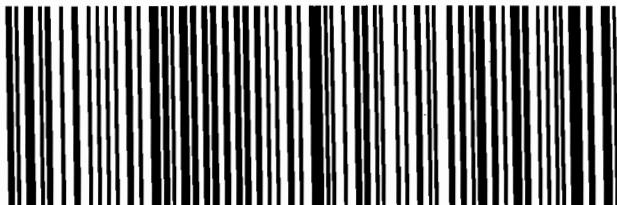
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